

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Enrollment Commission
7500 Odawa Circle, Harbor Springs MI 49740
July 19, 2004 5:00 pm.

Secretary Carol Mc Fall proceeded with roll call, members present, Chairperson Marcia Sutton, Vice Chairperson Doris Adams, Treasurer Alice Hughes, Secretary Carol Mc Fall, and Commissioner Dorothy Boda. Staff present, Enrollment Officer Pauline Boulton. Reviewing of files began at 5:00 pm. Secretary Mc Fall arrives at 4:00 pm. to review files. With a quorum present the meeting was called to order at 5:15 pm.

FILES REVIEWED

✓ Number of New Member Files	17
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	1
✓ Number of Upgrade Files	0
✓ Number of Denial Files	0
✓ Total Number of Files	18

1. Motion made by Treasurer Hughes to adopt the agenda for 7.19.04. Commissioner Boda supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Motion made by Commissioner Boda to approve the minutes for 6.14.04 as read. Treasurer Hughes supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Enrollment Officer's Report: There are 3922 enrolled active members to date. Tribal ID cards for state approval are still in progress. Review difficult files. Working on declination files.

Motion made by Vice Chairperson Adams to accept the Enrollment Officer's verbal report. Treasurer Hughes supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4. Chairperson's Report: Budget modification to add line item for training. Tribal Council invited to the training session on 23-24 of August.

Motion made by Treasurer Hughes to accept the Chairperson's oral report. Secretary Mc Fall supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5. Treasurer's Report: Budget modification.

Motion made by Commissioner Boda to accept the Treasurer's verbal report. Vice Chairperson Adams supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by to Commissioner Boda to authorize stipend and mileage On 8.25.04 for “Healthy Women’s Conference” at Victories Hotel. Treasurer Hughes supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

6. Public Comment opens at 7:30 pm.
Public Comment closes at 7:31pm.

7. The next regular meeting is scheduled for 8.16.2004 at 5:00 pm.

8. Motion made by Vice Chairperson Adams to adjourn at 7:33 pm. Commissioner Boda supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted by Carol Mc Fall, Secretary

Approved as written 08.16.04